



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Monday, May 12, 2014

9:05 A.M.

9:05 A.M.

-----**NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of April 22, 2014

Meeting Reports

Official Reports

Public Comment

Possible Action: Julie Murray, Litzenberg Hospital Administrator to give the Board a hospital update and will need possible approval of a purchase

Possible Action: Veteran Service Officer, Gary Berry would like to ask for the Board's approval to appoint Mike Reeves, recommended by the Merrick County Veteran Service Board, to the Merrick County Veterans Service Board for a term of 5 years

Possible Action: Platte River Riders 4-H Horse Club to ask for Board approval to put wooden horses in courthouse lawn on May 22, 2014 that have been adopted by courthouse personnel

Possible Action: Need Board approval of Electrical Agreement for Virgil Kuta between Section 9 and Section 10, Township 15, Range 4.

Possible Action: Need Board approval of an Electrical Agreement for Chester Ziemba between Section 31 and Section 32, Township 16, Range 3

Possible Action: Need Board approval of an Irrigations Pipe Line Agreement for Benner Farms, Inc. & Marlene Garwood, Inc. between Sections 26 & 35, Township 14, Range 7

Possible Action: Need Board approval of a small tract subdivision for Thies Farms Central LLC in the NE ¼ in 14-15-4 they are selling acreage

Possible Action: Need Board approval of small tract subdivision for Brian and Catherine Blauhorn in the SW1/4SE1/4 in 8-14-7 for site development

Possible Action: 10:00 a.m. Hearing for Conditional Use for Brian & Catherine Blauhorn in the SW1/4SE1/4 in 8-14-7

Possible Action: Need Board approval for appointment of Brian Friedrichsen to the Planning Commission as the Palmer Village Representative.



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Possible Action: Need Board approval of GIS Web Base Contract for the Assessor's Office for \$4,800.00 to create and \$4,800.00 annually.

Possible Action: Need Board approval for special liquor license for Jason Van Hoosen DBA Don't Care Bar & Grill for the Paulsen/Hooker wedding reception at the Riverside Pavillion on June 7, 2014 from 4:00 p.m. to 1:00 a.m.

Possible Action: Need Board approval of Bader Park Interlocal Agreement

Possible Action: Juvenile Diversion needs Board approval to surplus items

Possible Action: Board to discuss health insurance

Possible Action: Need Board approval of April 2014 fees from the Clerk of District Court, Sheriff, and Clerk

Possible Action: Need Board approval of May, 2014 claims

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.